



## **NOTICE OF WINDERMERE OAKS WATER SUPPLY CORPORATION BOARD MEETING**

**Thursday, March 19, 2026, at 6:15 PM**

**at the Windermere Oaks Pavilion, 105 Eaton Lane, Spicewood, TX 78669  
Use Gate Code 2300 at the Exeter Rd Gate on County Rd 414**

**TAKE NOTICE THAT A MEETING OF THE WOWSC BOARD OF DIRECTORS** will commence at the time and location noted above to consider and act by motion, resolution, or otherwise upon any matter in connection with the subjects as listed below. This public meeting is being held pursuant to Texas Government Code § 551.001 et seq. All deliberations of the Board shall be made in Open Meetings unless made in Executive Sessions pursuant to Government Code, Chapter 551, Subchapter D to discuss an item listed below or under the specified agenda item for Executive Session. In the event of an Executive Session which shall be recorded, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. Members who desire to address the Board regarding an item on the agenda during an open meeting may do so before the Board acts on the agenda item.

1. Call to Order  
The meeting will be called to order by the President of the Board.
2. Roll Call / Establishment of Quorum  
Pursuant to Article VIII, Section 10 of the WOWSC Bylaws, a majority of the Board constitutes a quorum for conducting business.
3. Public Comment  
The Board will receive verbal comments from the public on non-agenda items. Each speaker will be limited to three (3) minutes.
4. Discussion and Possible Action of Financial Reports, Budget and Invoices  
Review and discussion of current financial statements, recent expenditures, and budget considerations.
5. Operations
  - a. Discussion and Possible Action on new Operator and Billing Services
    - i. Acceptance of SUS not renewing annual contract
    - ii. Pattison Water Co. proposal for operations and billing (CSWR's operator)
  - b. Update on TCEQ and TWDB reports
6. Update on CSWR Purchase
  - a. Surveyors – easements in the service area
  - b. Engineering review of system
  - c. Documents transferred to CSWR
7. Discussion and Possible Action on BOD Minutes
  - a. 12/18/25
  - b. 1/29/26
8. Legal - Discussion and Possible Action
  - a. Docket 55840 – CCN
  - b. Docket 56167 – Compliance
  - c. Docket 56272 - Refunds and Surcharges
  - d. Maddigan Homes v. WOWSC, Burnet Country District Court
9. Update and Possible Action - 2026 Annual Members Meeting and Election of Directors
10. Adjournment

The undersigned WOWSC Director (acting President) who has called this Special Open Board Meeting certifies that this notice has been duly and properly posted at least 72 (seventy-two) hours preceding the scheduled meeting in a place accessible to the public at all times, at the corporation's office located at 424 Coventry, Spicewood, Texas 78669 on the corporation's Internet Web site for posting at least 72 (seventy-two) hours preceding the scheduled meeting pursuant to Section 551.054, Texas Government Code.

*Patricia Flunker*

WOWSC President

*Allen Hicks*

WOWSC Secretary/Treasurer